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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF OFCOURSE, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, OFCOURSE, INC. (the "Corporation") has adopted the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the Corporation is OFCOURSE, INC. The document number assigned by the Florida Department of State is P05000091909.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation:

"Article IV, in its entirety, of the Articles of Incorporation of the Corporation be and hereby is revoked, declared null and void and of no further effect and, in lieu thereof, the following article is adopted, approved and ratified:

## **ARTICLE IV**

The total number of shares of stock that the Corporation is authorized to have outstanding is hereby decreased to the following: one thousand (1,000) shares. Of these shares, one hundred (100) shares shall be Class A voting common shares and nine hundred (900) shares shall be Class B non-voting common shares. The Class A common shares and Class B common shares shall have identical rights and privileges except that the Class B common shares do not entitle the holder to have the right to vote such Class B shares on any matter unless specifically required by law.

THIRD: The foregoing amendment was approved and adopted by the unanimous written consent of the directors and a majority of the votes of the shareholders entitled to be cast on the amendment pursuant to F.S. 607.0821 and 607.0704 as of December 14, 2016. The number of votes cast for the approval and adoption of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, the Chief Executive Officer of the Corporation, has executed these Articles of Amendment this 14th day of December, 2016.

Gary J. Johnson, Chief Executive Office